

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held JUNE 22, 2015

The regular meeting of the Board of Public Affairs was held June 22, 2014 with Michael Agnoni presiding. Board members answering roll call were Michael Agnoni, Ronald (Tony) Lindeman and Ted Manning.

Others present were Randy Danford, Util. Mgr; Mayor T. Lindeman, Terry Gellner, TnT Engineering, Trudy Lukus and Sandy and Jim Lusk.

Minutes of previous meeting were read. Motion by Tony Lindeman to approve minutes, seconded Ted Manning. Roll call: all ayes.

Old Business:

Edward St water line extension project overview: Simonson Construction started June 8th and completed June 12th. This went well considering all the rock they ran into. There was a total of 1,863 cubic ft of rock (\$8.00 per cubic ft). Terry Gellner explained the cost for rock was \$14,904.00 with mobilization item at \$516.00 less the initial \$700.00 on contract for rock totaling \$14,720.00.

The maintenance agreement for Rebecca and Lewis Petry, 125 Koehler Ave was signed by BPA president, Mike Agnoni and Mayor Terry Lindeman. Sandi will notify Mr. & Mrs. Petry so they can stop in to sign.

Discussion was held regarding the sewer grinder pump maintenance program. The Board informed Sandy and Jim Lusk that it is currently under revision. Once the Board has a completed draft the intent is to have an informational meeting in September with customers who have grinder pumps and have a new program ready to implement by January 1, 2016. Terry Gellner will draft an informational letter on the sewer grinder pumps including what can and cannot be put in them.

New Business:

Hydrant flushing is scheduled for Orchard Dr, Frederick St and Fairview Ave on June 30th. Sandi will a notice put on channel 15 and contact the Daily Record.

The Issue 2 grant/money application deadline is September 14, 2015.

Motion by Tony Lindeman to pay OPWC loans #CP08A in the amount of \$5,762.83 and #CP43Q in the amount of \$6,697.00, seconded Mike Agnoni. Roll call: all ayes.

The bills were presented for payment. Motion made by Tony Lindeman to pay the bills, seconded Mike Agnoni. Roll call: all ayes.

Motion made by Tony Lindeman to adjourn meeting at 7:45 pm, seconded Ted Manning. Roll call: all ayes.

Next scheduled meeting is July 13, 2015 at 7:00 pm in the Village Hall.

Attest: Cassandra D. McKay
Cassandra McKay, BPA Clerk

Michael Agnoni
Michael Agnoni, President



The Village of Doylestown

Board of Public Affairs
24 South Portage Street
Doylestown OH 44230



Mike Agnoni 330-329-3886

Ted Manning 330-658-2860

Tony Lindeman 330-658-6767

A VILLAGE WITH VALUES

A TOWN OF TRADITIONS

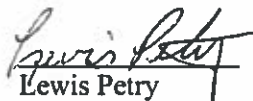
MAINTENANCE AGREEMENT

This Agreement is made by and between The Village of Doylestown and Doylestown, Board of Public Affairs (Doylestown) and Rebecca L. Petry and Lewis Petry (Petry) This 22ND day of June, 2015.

WHEREAS, Doylestown in and for consideration of a water utility easement for a water line granted by Petry on their premises being described, in part, as lot 269 of the Koehler Avenue Allotment and further know for street purposes as 125 Koehler Street, Doylestown, Ohio grants the following:


That as long as Petry, their heirs and assigns reside in the above premises, Doylestown will be responsible for any and all damages, claims and expenses that may arise from the construction, maintenance or operation of the water line in the easement, including, but not limited to any rupture, leak or other malfunction.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed the day and year written above.

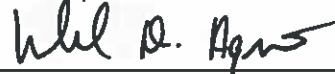

Lewis Petry


Rebecca L. Petry

Village of Doylestown, Ohio


By: Terry L. Lindeman, Mayor

Doylestown, Board of Public Affairs


By: Michael D. Agnoni, Chairman



TREE CITY USA